

## REGULAR MEETING-MANSFIELD TOWN COUNCIL-JULY 14, 2003

The regular meeting of the Mansfield Town Council was called to order by Deputy Mayor Gregory Haddad at 7:25 p.m. in the Council Chamber of the Audrey P. Beck Municipal Building

I. ROLL CALL

Present: Haddad, Hawkins, Holinko, Rosen, Schaefer, Martin, Thorkelson

Absent: Bellm, Paterson

II. APPROVAL OF MINUTES

Mr. Schaefer moved and Mr. Martin seconded to approve the minutes of June 23, 2003 as presented.

So passed unanimously.

Mr. Hawkins moved and Mr. Martin seconded to approve the minutes of June 30, 2003 as presented.

So passed. Mr. Haddad and Mr. Thorkelson abstained.

III. OPPORTUNITY FOR PUBLIC TO ADDRESS THE COUNCIL

Mr. John Federowicz of 568 Browns Road was not in favor of the proposed fees for collection of trash or the use of man-hours to bull doze sod into the ground at the transfer station.

IV. PUBLIC HEARING

1. Amendment to Mansfield Code of Ordinances, Chapter 173, Article V-Ambulance-type Motor Vehicle Exemption

No comments were made and hearing was closed.

V. OLD BUSINESS

2. Amendment to Mansfield Code of Ordinances, Chapter 173, Article V-Ambulance-type Motor Vehicle Exemption.

Mr. Martin moved and Mr. Thorkelson seconded to move, effective July 14, 2003, to adopt the proposed amendment to the Mansfield Code of Ordinances, Chapter 173, Article V-Ambulance-type Motor Vehicle Exemption as presented by town staff in its draft dated June 23, 2003, and which will become effective 21 days after its publication in a newspaper having circulation in the Town of Mansfield.

So passed unanimously.

### 3. Issues Regarding the UConn Landfill including the UConn Consent Order, Public Participation Relative to the Consent Order and Well Testing

Town Manager reported that 7 houses will be connected to the University's water supply and 6 houses with wells shall be included in the long-term monitoring program

## VI. NEW BUSINESS

### 4. Solid Waste Regulations Changes-Commercial Bulky Waste

Mr. Martin moved and Mr. Hawkins seconded to move that, effective July 14, 2003, to schedule a public hearing for 7:30 p.m. at the Town council's regular meeting on July 28, 2003 to solicit public comment regarding the proposed amendment to the Mansfield Solid Waste Regulations.

So passed unanimously.

### 5. Underage Drinking, University Spring Weekend and President Austin's Task Force on Substance Abuse

Mr. Rosen reported that at the last Town/Gown Meeting he introduced the following motion: That representatives of the University of Connecticut and of the Town of Mansfield shall present to each meeting of the Town/University Relations Committee: a) suggestions for improving conditions at UConn's Spring Weekend 2004; and b) progress reports on suggestions already accepted until the final plans have been approved and put into operation. The motion did pass.

### 6. Storrs Center Development Project

Cynthia van Zelm, Director, explained the naming of the project. This project is named so as not to be confused with Mansfield Center.

Mr. Martin moved and Mr. Holinko seconded that the Mansfield Downtown Partnership Project not be called the Storrs Center Project but the Mansfield Downtown Partnership Project, and that the town staff and representatives be instructed as such.

Mr. Martin moved and Mr. Schaefer seconded to table this item to the first meeting in which the Mayor is present.

Motion so passed. Mr. Thorkelson voted against motion.

### 7. Successor Collective Bargaining Agreement with CSEA, Local 760 (Public Works)

Mr. Martin moved and Mr. Rosen seconded that, effective July 14, 2003, to authorize the Town Manager, to execute the proposed collective bargaining agreement between the Town of Mansfield and CSEA, Local 760 (Public Works) for the term beginning July 1, 2003 and ending June 30, 2006.

So passed unanimously.

## 8. Recommendation to Purchase Triple Combination Pumper

Finance Director, Jeffrey Smith and Emergency Services Administrator Dave Dagon spoke on the need of the fire trucks and how they would be funded.

Mr. Schaefer moved and Mr. Thorkelson seconded that effective, July 14, 2003, to approve the replacement of engine tank 117 using the funding plan proposed by the Director of Finance in his memorandum dated July 2, 2003, and to authorize staff to schedule a town meeting pursuant to Section C407 of the Town Charter for the purpose of obtaining approval to borrow up to \$325,000 to be applied toward the purchase of two triple combination pumpers.

So passed unanimously.

## 9.Fee Waiver Ordinance-Recommended Changes

Mr. Martin moved and Mr. Schaefer seconded to, effective July 14, 2003, to schedule a public hearing for 7:45 p.m. at the Town Council's regular meeting on July 28, 2003, to solicit public comment regarding the proposed modifications to Mansfield's fee waiver ordinance.

So passed unanimously.

## VII. QUARTERLY REPORTS

No comment.

## VIII. DEPARTMENTAL REPORTS

No comment.

## IX. REPORTS OF COUNCIL COMMITTEES

Personnel committee will meet with Town Council during executive session.

## X. REPORTS OF COUNCIL MEMBERS

## XI. TOWN MANAGER'S REPORT

The Open Space will be discussing at their next meeting two properties the Town Council expressed with-the Hitchcock property and the McDaniels property.

CCM sent a notice stating that the Governor has not signed a state budget.

The town has executed a \$250,000 agreement for the gift of the walking tract in the new Community Center. This gift will be paid in six years and has no right of assignment.

The stadium road neighbors have been sent a water report.

The Community Center project is estimated to be finished at the end of August and the

gym finished at the end of September.

XII. FUTURE AGENDAS

XIII. PETITIONS, REQUESTS AND COMMUNICATIONS

10. E. Paterson re: Receipt of US Department of Agriculture Rural Business Enterprise Grant

11. Connecticut Department of Environmental Protection re: Mansfield Middle School Composting Pilot

12. Army Corps of Engineers re: Letter of Appreciation to Mansfield Volunteer Fire Company

13. Connecticut Conference of Municipalities Legal Analysis: "State has Duty to Pay Grants to Municipalities Absent a State Budget"

14. L. Schilling re: Offer of water Connection-North Eagleville Road Water Service Connections.

15. Eastern Highlands Health District-Quarterly Report

16. Council of Small Towns-"Governor Rowland Signs Second Executive Order"

17. G. Mann re: Resignation from Mansfield Planning and Zoning

18. Town of Mansfield and TCP Communications, Inc. Application for Special Permit

XIV. EXECUTIVE SESSION

At 8:38 p.m. Mr. Martin moved and Mr. Schaefer seconded to go into executive session for a personnel matter.

So passed unanimously.

At 9:35 p.m. Mr. Martin moved and Mr. Schaefer seconded to come out of executive session and return to the regular town council meeting.

So passed unanimously.

XV. ADJOURNMENT

At 9:36 p.m. Mr. Martin moved and Mr. Schaefer seconded to adjourn the meeting.

So passed unanimously.

Gregory H. Haddad, Deputy Mayor

Joan E. Gerdson, Town Clerk